

In accordance with the provisions of Rule 24 1.6.(previously Rule 62 of the superseded Constitution it was moved, seconded and carried at the Board of Management meeting held on Monday 11th February 2008 that a by-law be made to read: -

By-Law Four (4)

***Absentee Voting: - Interpretation of Rules.
Rules 41 and 23.5***

Rule 23.5 reads:

23.5 Proxy or postal voting shall not be permitted at any Annual General Meeting or Special General Meeting of the Club."

(It is significant to note rule 23.5 does not include the words "Absentee Voting".)

For the purpose of clarification the Board of Management in the terms of the provisions of Rule 41 has determined that Rule 23.5 shall be interpreted to mean: -

"Absentee voting is permissible at annual general meetings or special general meetings except: -

- (1) in the case of any Special Resolution as defined in Section (3)(1)(a)(ii) of the Associations Incorporation Act 1985.
- (2) for Rule 41.1 which provides that:-
"....on the motion being carried by a majority of not less than seventy five percent (75%) of such members present in person and being entitled to vote under these Rules."

Note: - Rule 41.1 relates to the provisions for "Alteration to Rules".

R. J. Langford
Secretary